

The York County Board of Commissioners met according to law on December 29, 2009 at 9:37 a.m. as per notice in the York News Times on December 24, 2009, with Augustus M. Brown, Jr. presiding, with Eugene Bergen, Steve Neujahr, Kurt Bulgrin and Patricia Bredenkamp. Also present were Tim Sieh, County Attorney and Melanie Wilkinson, correspondent for the York News Times.

The agenda of the meeting was posted on the bulletin board in the County Clerk’s office and a copy of the agenda was made available to each Commissioner.

Brown announced that the Open Meetings Law was posted outside the door and copies were available in the back of the board room. Proof of publication was also available.

The Board met with Elected Officials and Department heads prior to the regular meeting. No action was taken.

Moved by Bulgrin, seconded by Bredenkamp to approve the minutes of the York County Board of Commissioners proceedings of December 15, 2009; roll call: yeas, Bulgrin, Bredenkamp, Neujahr, Bergen and Brown; nays, none; motion carried.

Moved by Neujahr, seconded by Bredenkamp, to adopt the agenda; roll call: yeas, Neujahr, Bredenkamp, Bulgrin, Bergen, and Brown; nays, none; motion carried.

There were no General Assistance Cases to be brought before the Board.

Moved by Bergen, seconded by Neujahr to approve the payroll in the amount of \$120,875.32 and vendor claims as presented; roll call: yeas, Bergen, Neujahr, Bredenkamp, Bulgrin and Brown; nays, none; motion carried.

| <u>Fund</u> | <u>Name</u> | <u>Description</u> | <u>Total</u> |
|-------------|--------------------------|--------------------|--------------|
| Vis pro | Avery Outdoor | Billboard Rental | 240.00 |
| Aging | Bag N Save | Supplies | 2,904.69 |
| Gen | Battery Zone, Inc. | Supplies | 374.55 |
| Gen | Matthew Bender & Co. | Subscription | 51.47 |
| Gen, Rd | Black Hills Energy | Heating Fuels | 1,248.06 |
| Gen | Blue Knight Sec | Security Contract | 781.00 |
| Gen | Stephanie Boring | Reimbursement | 35.00 |
| Rd | Bosselman | Fuel | 18,526.11 |
| Gen | Brother Mobile Solutions | Office Supplies | 103.17 |
| Aging | Lori Byers | Reimbursement | 494.85 |
| Rd | Car Parts Inc. | Repair Parts | 812.74 |
| Rd | CCP Industries Inc. | Shop Supplies | 233.70 |
| Gen | Charlie's U Save | Prisoners Medical- | 162.42 |
| Gen | City of Henderson | Sheriff Costs | 5,000.00 |
| Gen | Connecting Point Center | Timeclock Equip | 2,072.00 |
| Gen, Rd | Constellation Gas Div | Heating Fuels | 4,027.60 |
| Rd | Constructors, Inc. | Asphalt | 2,043.45 |
| Gen | Teresa Contatore | Mileage | 14.30 |
| Data Proc | Cornerstone Bank | Data Proc Equip | 61.55 |
| Gen | The Cornhusker- Hotel | Lodging | 2,106.98 |
| Rd | Inc. Cornhusker Cleaning | Shop Supplies | 32.98 |
| Gen | Crossroads Fuel Stop | Fuel | 27.88 |
| Rd | Daffin Sales & Service | Repair Parts | 271.44 |
| Gen | Gregory C. Damman | Attorney Fees | 405.00 |
| Gen | DDSS, Inc. | Timeclock Equip | 2,545.88 |
| Rd | Del-Ray Quality | Repair Parts | 92.98 |
| Gen | Dell Marketing L.P. | Office Supplies | 104.99 |
| Weed | Doug Deprez | Meals | 32.00 |
| Aging | Karen Doran | Mileage | 20.90 |
| Gen, Aging | Eakes Office Plus | Office Supplies | 897.93 |
| Rd | Farm Plan | Repair Parts | 37.98 |
| Rd | Filter Care | Repair Parts | 232.55 |
| Gen | First Concord Benefits, | Insurance | 1,757.30 |
| Rd | Flail-Master | Grader Blades | 1,023.07 |
| Gen | Galls, Company | Equipment | 1,447.70 |
| Rd | General Fire & Safety | Shop Supplies | 154.00 |
| Aging | Grand Central Foods | Supplies | 167.83 |
| Gen | Heiden Surveying | Contractual Serv | 2,921.00 |

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|------|-------------------|---------------------------|-------------------------|-----------|
| | Aging | Vanee Holtmeier | Mileage | 20.90 |
| | Gen | Jeanne Huff | Bailiff | 245.00 |
| | Gen | Hy-Tec Auto Service | Vehicle Maint | 391.07 |
| | Gen | UNL IS Communications | Internet | 12.95 |
| | Gen | Jack's Uniforms | Uniform allow | 222.79 |
| | Gen | Jackson Services, Inc. | Bldg maint | 85.00 |
| | Rd | JEO Consulting Group | Engineering | 915.00 |
| | Rd | Johnson Sand & Gravel | Gravel | 169.66 |
| | Visitors Prom | Kearney Visitors Bureau | Meals | 50.00 |
| | Rd | Kimbal Midwest | Repair Parts | 624.96 |
| | Gen | Eileen Krumbach | Mileage | 93.50 |
| | Rd | Kully Pipe & Steel | Repair Parts | 125.60 |
| | Visitors Prom | The Lamar Comp | Billboard Rental | 460.00 |
| | Rd | Lichti Bros Oil Co Inc. | Fuel | 15,877.50 |
| | Rd | Linweld, Inc. | Repair Parts | 85.27 |
| | Aging | Mainstay Tech | Internet | 39.95 |
| | Gen | Virginia Mason | Timeclock Equip | 370.00 |
| | Aging | Jerri A Merklinger | Mileage | 36.52 |
| | Rd | Miller Seed & Supply | Shop Supplies | 5.40 |
| | Gen | Mills County Dist Co | Court Costs | 20.00 |
| | Gen | Momar, Inc. | Janitorial Sup | 147.37 |
| | Rd | Myers Tire Supply | Repair Parts | 71.96 |
| | Gen | Naber's Repair Service | Building maint | 70.00 |
| | State Inst | Ne H HS | November 2009 | 486.00 |
| | Drug Test | Ne Public Health | Drug /Alcohol | 168.00 |
| | Gen | Debra Nelsen | Mileage | 67.60 |
| | Rd | Nichols Construction Co | Gravel | 654.64 |
| | Rd | NMC Exchange LLC | Grader Blades | 3,363.79 |
| | Aging | Anita Norquest | Mileage | 52.80 |
| | Gen | North Office Supply | Office Supplies | 413.90 |
| | Rd | Orscheln Farm and Home | Repair Parts | 29.65 |
| | Cnty Bldg | Overhead Door Co. | Bldg Maint | 3,983.00 |
| | Rd | Overland Sand & Gravel | Gravel | 2,830.21 |
| | Gen, Rd | Pamida Stores | Supplies | 48.12 |
| Prom | Gen, Rd, Visitors | Perennial Public Power | Electricity | 287.73 |
| | Gen | Performance Dodge | Vehicles | 40,180.00 |
| | Rd | Petersen Enterprises | Repair Parts | 96.00 |
| | Rd | Petroleum Equipment | Fuel | 493.20 |
| | Gen | Platte County Court | Office Supplies | 9.85 |
| | Rd | Platte Valley Com. | Radio Equipment | 38.50 |
| | Gen | Postmaster | Postage | 185.00 |
| | Rd | Power Plan | Repair Parts | 805.67 |
| | Gen | Sharilyn Ramsey | Mileage | 126.40 |
| | Rd | Rasmussen Auto Parts | Repair Parts | 94.70 |
| | Gen | Redfield & Company, | Office Supplies | 230.00 |
| | Rd | Sapp Bros. Petroleum, | Fuel | 686.74 |
| | Gen | Scanner World Usa Inc. | Equipment | 101.48 |
| | Gen | Brenda Scavo | Reimbursement | 108.98 |
| | Emer Mngt | Seward County | Office exp | 3,283.57 |
| | Data Proc | State of Ne Das | Data Proc Equip | 48.25 |
| | Gen | Bruce Stephens | Attorney Fees Safety | 1,062.17 |
| | Rd | Superior Signals Inc. | Equipment | 639.80 |
| | Gen | Svehla Law Offices | Attorney Fees | 616.00 |
| | Gen | Kelly M Thomas | Attorney Fees | 660.00 |
| | Rd | True Value | Shop Supplies | 52.55 |
| | Gen | UNL | Registration | 45.00 |
| | Visitors Prom | USA Outdoor II, LLC | Billboard Rental | 310.00 |

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|------|-----------------|-------------------------|----------------------|----------|
| | Gen | Verizon Wireless | Telephone | 98.36 |
| | Veterans Aid | Veterans Service Office | Veterans' Aid | 2,000.00 |
| | Rd | Village of McCool | Water/Sewer Research | 33.00 |
| | Gen | West Payment Center | Services | 126.56 |
| | Gen, Aging, 911 | Windstream | Telephone | 1,016.03 |
| | Rd | Winter Equipment | Grader Blades | 1,179.37 |
| | Rd | York Boot-N-Repair | Repair Parts | 25.00 |
| | Gen | York County Court | Court Costs | 245.00 |
| | Gen | York County Highway | Fuel | 402.36 |
| | Gen | York County Sheriff | Reimbursement | 2,699.14 |
| | Gen | York County Treasurer | Taxes | 108.00 |
| | Gen | York Electronics | Timeclock Equip | 42.89 |
| | Gen | York General Hospital | Prisoners Medical- | 2,540.00 |
| | Gen | York Medical Clinic PC | Prisoners Medical- | 551.08 |
| | Gen, Aging, Vis | York News-Times | Publication | 205.13 |
| Prom | | York Printing Company, | Office Supplies | 52.94 |
| | Visitors Prom | York Promotional | Promotial sup | 2,627.44 |
| | Gen, Aging | York Wholesale | Program Supplies | 42.65 |
| | Gen | Jury Fees | | 7,675.20 |

Interfund transfers are necessary at this time to fund the Courthouse Building Fund, Veterans Service Aid Fund and State Institutions Fund.

Moved by Bredenkamp, seconded by Bulgrin to adopt Resolution #09-94 to transfer \$2,500.00 from the Inheritance Tax Fund to the State Institutions Fund to be repaid when funds are available; roll call: yeas, Bredenkamp, Bulgrin, Neujahr, Bergen, and Brown; nays, none; motion carried.

RESOLUTION #09-94

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 29th day of December 2009, to discuss and act on an emergency created in the funds available in the State Institutions Fund to operate until the end of the fiscal year which will be completed on June 30, 2010; and

WHEREAS, operating expenses have unexpectedly exceeded revenue; and

WHEREAS, the York County Board of Commissioners has been advised by the County Clerk that a deficit appropriation in the sum of \$2,500.00 will be required to complete the obligations of this fund for the fiscal year ending June 30, 2010.

NOW, THEREFORE, BE IT RESOLVED, that the York County Board of Commissioners hereby finds and declares that an emergency exists in the State Institutions Fund budget and hereby appropriates from the Inheritance Tax Fund the sum of \$2,500.00 for the State Institutions Fund for the remainder of the fiscal year ending June 30, 2010 for payment of claims. Such funds are to be reimbursed to the Inheritance Tax Fund when monies become available.

DATED this 29th day of December, 2009.

Moved by Bulgrin, seconded by Neujahr to adopt Resolution #09-95 transferring \$2,000.00 from Inheritance Tax Fund to the Veterans Aid Fund; roll call: yeas, Bulgrin, Neujahr, Bredenkamp, Bergen, and Brown; nays, none; motion carried.

RESOLUTION #09-95

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 29th day of December 2009, and discussed the fact that in the proposed budget for 09-10, the Veterans Aid Fund would be funded by way of interfund transfer from the Inheritance Tax Fund; and

WHEREAS, at this time it is necessary to transfer proposed budgeted funds in order to meet obligations in the amount of \$2,000.

NOW BE IT RESOLVED, that the York County Treasurer shall transfer the sum of \$2,000.00 budgeted dollars from the Inheritance Tax Fund to the Veterans Aid Fund for the budget year of 2009-2010.

Dated this 29th day of December, 2009.

Moved by Neujahr, seconded by Bergen to adopt Resolution #09-96 to transfer \$20,000. from the Miscellaneous General Fund to the Courthouse Building Fund as budgeted; roll call: yeas, Neujahr, Bergen, Bredenkamp, Bulgrin and Brown; nays, none; motion carried.

RESOLUTION #09-96

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 29th day of December 2009, and discussed the fact that in the proposed budget for 09-10, the Courthouse Building Fund would be funded by way of

interfund transfer from the Miscellaneous General Fund; and

WHEREAS, at this time it is necessary to transfer proposed budgeted funds in order to meet obligations in the amount of \$20,000.

NOW BE IT RESOLVED, that the York County Treasurer shall transfer the sum of \$20,000.00 budgeted dollars from the Miscellaneous General Fund to the Courthouse Building Fund for the budget year of 2009-2010.

Dated this 29th day of December, 2009.

Changes to the handbook were again discussed. Information from the County Attorney was reviewed which addressed the number of hours required to work the day before and the day after the holiday in order to be paid for the Holiday and also, payment for a holiday while an employee is on workman's comp.

Moved by Bulgrin, seconded by Bredenkamp to adopt Resolution #09-97 adopting the changes recommended by the York County Attorney to be effective December 29, 2009; roll call: yeas, Bulgrin, Bredenkamp, Bergen, Neujahr and Brown; nays, none; motion carried.

RESOLUTION #09-97

WHEREAS, it is necessary for York County, Nebraska, to amend the York County Handbook relating to work hours before and after the holiday and for holiday pay while on Workman's Compensation pay; and

WHEREAS, the County Handbook addresses the number of work hours required to be worked the day before and the day after the holiday in order to receive holiday pay and entitlement to holiday pay while on Workman's Compensation;

NOW, THEREFORE, BE IT RESOLVED that the York County Handbook will be amended in the following manner:

WORKERS' COMPENSATION BENEFITS – Holidays (page 18)

Remove the sentence "*An employee on unpaid leave of absence, layoff or drawing workmen's compensation is not eligible for holiday pay.*" and replaced with the following language "*An employee on unpaid leave of absence or layoff is not eligible for holiday pay.*"

In reference to worker's compensation on page 23 under WORKMEN'S COMPENSATION LEAVE, remove the following sentence "*Full compensation will be paid for holidays during Workmen's Compensation benefits*"

HOLIDAYS (page 20)

"Each regular full-time employee and regular part-time employee (30 hours or more), who is not required to be on duty will be allowed to be absent from work without loss of pay on an official holiday provided they work all regularly-scheduled hours on the last scheduled day of work prior to the holiday and all regularly-scheduled hours the first scheduled work day following the holiday unless said employee is on paid vacation for either of said days. For example, if an employee regularly works 37.5 hours per week, he or she would need to work 7.5 hours on the business day immediately preceding as well as 7.5 hours the first business day immediately following the scheduled holiday in order to be compensated for the holiday. Vacation and compensatory time may be used the day before or the day following the scheduled holiday. Sick leave taken the day before or the day after the holiday will not entitle an employee to pay for the holiday."

NOW, THEREFORE, the York County Board of Commissioners approves this amendment to the County Employees Handbook effective December 29, 2009 and as specified herein.

Dated this 29th day of December, 2009.

An engagement agreement from the State Auditors office to conduct the 09-10 county audit was reviewed. There were three options. The fee shall not exceed \$15,000 for the fiscal year ended June 30, 2010; \$15,000 for the fiscal year ended June 30, 2011; and \$15,000 for the fiscal year ended June 30, 2012. They will only charge for actual work hours and actual expenses incurred. The amounts reflect the maximum fee anticipated. No additional charges will be made for routine inquiries or requests for information. The fee quoted above is for a financial statement audit, and does not include any bookkeeping or special requests by the county.

Moved by Bulgrin, seconded by Bredenkamp to authorize the Chairman to sign the one year agreement with the State Auditors office to conduct the 2009-2010 county audit; roll call: yeas, Bulgrin, Bredenkamp, Bergen, Neujahr and Brown; nays, none; motion carried.

A public hearing was held at 10:00 A.M. as advertised. Present at the hearing were: County Commissioners Brown, Bergen, Neujahr, Bulgrin and Bredenkamp; Orval Stahr and Deb Nelsen, Zoning Administrators; Max Peterson and Rex Heiden, Planning and Zoning Board Members; Judi and Gail Nordlund and Melanie Wilkinson, representative of the York News Times.

Two proposed amendments were brought before the Board to consider and take action on regarding the York County Zoning Resolution No. 50.

The first proposed amendment is in regard to amending Section 9.8 of the Supplemental District Regulations to modify the required setbacks for all wind energy conversion systems from 1.1 times the height of the tower from utility lines and property lines and from 1.5 times the height of the tower from public road rights-of-way to twice the blade length.

The second proposed amendment would be with regard to amending Sections 8.2 and 8.4 of the ICD – Interstate Commercial District by adding the paragraph E to Section 8.2, Permitted Uses, which shall read as follows: E. On-site wind energy systems, subject to the requirements and limitations set forth in Section 9.8, Supplemental Regulations, of this zoning

resolution and by adding a paragraph D to Section 8.4, Special Exceptions, which shall read as follows: D. Utility grid wind energy systems, subject to the requirements and limitations set forth in Section 9.8, Supplemental Regulations, of this zoning resolution.

Discussion was had and the public hearing was closed at 10:25 a.m.

Moved by Bulgrin, seconded by Bergen to table action until the next regularly scheduled Board meeting in order for the Zoning Administrator to get more information; roll call: yeas, Bulgrin, Bergen, Neujahr, Bredenkamp and Brown; nays, none; motion carried.

Katie North along with Gail and Judi Nordlund, representatives of the York Adopt-A-Pet program came before the Board to discuss funding for their organization. The organization had requested \$5,000.00 for funding in fiscal year 2009-2010 Under the budget adopted, the county approved \$4,000.00. They stated that they would like to see the matter come to a conclusion. They would be willing to accept the budgeted amount of \$4,000.

Moved by Neujahr, seconded by Bergen to fund Adopt-A-Pet with the \$4,000 as approved in the budget; roll call: yeas, Neujahr, Bergen, Bredenkamp and Brown; nays, Bulgrin; motion carried.

Annually, the County must designate an official county newspaper for purposes of advertising projects for bids and for publication of public meeting notices.

Moved by Bredenkamp, seconded by Bergen to designate York News Times as the official newspaper for York County; roll call: yeas, Bredenkamp, Bergen, Bulgrin, Neujahr and Brown; nays, none; motion carried.

Gary Petersen, York/Seward County Emergency Manager offered for the Board's review, a Disaster Declaration for the ice and snow storm which began on December 23, 2009.

Moved by Bulgrin, seconded by Bredenkamp to adopt Resolution #09-98 and authorize the Chairman to sign the Disaster Declaration; roll call: yeas, Bulgrin, Bredenkamp, Bergen, Neujahr and Brown; nays, none; motion carried.

RESOLUTION #09-98 DISASTER DECLARATION

York County has suffered from a SEVERE ICE AND SNOW STORM beginning on December 23, 2009 at approximately 11:00 p.m. causing severe damage to public and private property, disruption of utility service, and endangerment of health and safety of the citizens of York County within the disaster area.

Therefore, the Chair of the York County Board of Commissioners has declared a state of emergency authorized under Nebraska State Statute R.R.S. 81-829.50 on behalf of York County and will execute for and on behalf of York County, the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying to the State of Nebraska for assistance from the Governor's Emergency Fund and any other resources he/she deems necessary in the fulfillment of his/her duties.

Dated this 29th day of December, 2009.

Rex Heiden, York County Surveyor again came before the Board regarding several issues his office is experiencing. The destruction of government section corners and private citizen's property corners within the county. The County Attorney advised that there were actions that can be taken by parties that are damaged by destroying them. Heiden also discussed with the Board the access he needed to complete the research necessary for conducting surveys. He questioned if there was any way that they could work through the security issue associated with accessing an office during off hours. He stated that the cost factor would greatly increase if he could not conduct his research after hours. He also stated that the Game and Parks Commission (his current employer) has been pretty flexible with him as far as working hours. There was also a question as to the term of the Surveyor Agreement. Generally the term ran with that of the elected officials. The matter will be looked into further.

Heiden submitted a report to the Board for work he had completed.

County Attorney, Tim Sieh presented a proposed contract with Westlaw which is used by attorneys with the State, County and City government agencies. This includes the York County Attorney and Public Defender. It is a three year contract which we pay upfront and are reimbursed for. The information which is accessible on the site is used for case law along with state and federal statutes.

Moved by Neujahr, seconded by Bulgrin to approve the three year contract with Westlaw; roll call: yeas, Neujahr, Bulgrin, Bergen, Bredenkamp and Brown; nays, none; motion carried.

A list of surplus property was submitted. Included was a SOLA Network UPS which was used by the Assessors office and two garage doors along with hardware which were replaced at the courthouse.

Moved by Bulgrin, seconded by Bergen to declare the items presented to us as surplus property and that they recycled or destroyed; roll call: yeas, Bulgrin, Bergen, Neujahr, Bredenkamp and Brown; nays, none; motion carried.

Four Corners Health Department submitted a letter requesting the reappointment of Dr. Darroll Loschen to the Four Corners Board of Health.

Moved by Bergen, seconded by Bulgrin to adopt Resolution #09-99 reappointing Dr. Darroll Loschen for another term on the Four Corners Board of Health; roll call: yeas, Bergen, Bulgrin, Neujahr, Bredenkamp and Brown; nays, none; motion carried.

RESOLUTION #09-99

WHEREAS, the York County Board of Commissioners has been advised by the Four Corners Health Department that Dr. Darroll Loschen's term on the board is expiring; and

WHEREAS, Dr. Loschen has advised that he is willing to be reappointed;

NOW THEREFORE, BE IT RESOLVED; that Dr. Darroll Loschen is hereby appointed to serve as Physician Board Member for the Four Corners Health Department.

Dated this 29th day of December, 2009.

Moved by Bulgrin, seconded by Bredenkamp to adopt Resolution #09-100 designating Cornerstone Bank, York State Bank, Midwest Bank and Henderson State Bank as county depositories for 2010; roll call: yeas, Bulgrin, Bredenkamp, Bergen, Neujahr and Brown; nays, none; motion carried.

RESOLUTION #09-100

BE IT RESOLVED by the Board of Commissioners of York County, Nebraska that during the year 2010, and for the remainder of the term of Brenda Scavo as York County Treasurer, or until further directed by this Board that the following named institutions, upon their several requests duly filed and made a part of the Resolution shall be depositories for the funds of York County, Nebraska, to wit:

Cornerstone Bank, York, Nebraska
Henderson State Bank, Henderson, Nebraska
Midwest Bank, York, Nebraska
York State Bank, York, Nebraska
Nebraska Public Investment Agency Trust, Lincoln, Nebraska

PROVIDED that the aforesaid banks, each and all of them shall meet with all requirements imposed by the laws of the State of Nebraska, regarding proper bonds and securities for any deposits made in said bank.

BE IT FURTHER RESOLVED, that the County Treasurer of York County, Nebraska, is hereby directed and authorized to deposit the funds of York County, Nebraska, during the year, 2009, and for the remainder of the term of the said Brenda Scavo, as County Treasurer, or until further directed by this Board, in the depositories above named in this Resolution.

BE IT FURTHER RESOLVED, that Brenda Scavo, County Treasurer, may when the amount of money which she desires to deposit in the various depositories within the County exceeds fifty per cent of the combined stock and surplus on any one individual depository; **PROVIDED** said depositories for such excess deposits shall furnish additional bond of securities as the case may be, and shall comply in all respects with the requirements imposed by the laws of the State of Nebraska.

Dated this 29th day of December, 2009.

Lafayette Life Insurance Company, the current Group Term Life Insurance carrier for the County employees is requesting the county to sign a Joinder Agreement whereby coverage is rolled over to Madison National Life Insurance Company. This coverage is for employees who do not elect Blue Cross Blue Shield medical coverage. These employees are entitled to life insurance coverage in the amount of \$15,000.

Moved by Neujahr, seconded by Bergen to authorize the Chairman to sign the Joinder Agreement which is a roll over from Lafayette Life Insurance to Madison National Life Insurance; roll call: yeas, Neujahr, Bergen, Bulgrin, Bredenkamp and Brown; nays, none; motion carried.

NIRMA, the County's risk manager has entered into an agreement with Medical Enterprises, Inc. for purposes of Certified Medical Review for DOT drug testing. It was found that the cost to contract with them would be less expensive than the company currently being used by the county.

Moved by Bulgrin, seconded by Bredenkamp that the county contract with Medical Enterprises, Inc. through NIRMA to conduct DOT testing for the county; roll call: yeas, Bulgrin, Bredenkamp, Bergen, Neujahr and Brown; nays, none; motion carried.

The Nebraska Association of County Officials in cooperation with the University of Nebraska Extension Division conducts a NACO Institute of Excellence program for elected and appointed county officials. This program is a leadership program tailor-made to target the skills, tools and needs for county officials as being important to their work and professional development. Brenda Scavo, County Treasurer and Pat Bredenkamp, County Commissioner have expressed that they would like to be appointed as representatives of the county.

Moved by Neujahr, seconded by Bulgrin to appoint Brenda Scavo and Pat Bredenkamp as county representatives to attend the NACO Institute of Excellence; roll call: yeas, Neujahr, Bulgrin, Bergen, Bredenkamp and Brown; nays, none; motion carried.

County Sheriff, Dale Radcliff, submitted his September 2009 fees in the amount of \$3,5941.02. The report was reviewed and placed on file.

Committee reports were given.

The Chairman declared the meeting adjourned at 11:36 a.m. The next meeting will be January 12, 2010 at 8:30 a.m. with Elected Officials/Department Heads; 9:20 a.m. with the General Assistance Administrator and 9:30 a.m. in the County

Commissioners Room, lower level of the Courthouse for the regularly scheduled meeting.

Augustus M. Brown, Jr., Chairman
York County Commissioners

Cynthia D. Heine, County Clerk
York, Nebraska